

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
August 4, 2025

The Fayette County Board of Education met in Room 150 at the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 5:30 p.m. on August 4, 2025, with the following members present:

Attendance Taken at 5:30 p.m.

Present Board Members:

Amy Green
Penny Christian
Monica Mundy
Tyler Murphy

Absent Board Members:

Amanda Ferguson

Updated Attendance:

Amanda Ferguson was updated to present at: 5:33 p.m.
Amanda Ferguson was updated to absent at 7:15 p.m.

Administration Present

Demetrus Liggins, Superintendent
Houston Barber, Deputy Superintendent
Bill Bradford, Assistant Superintendent of School Leadership
Tracy Bruno, Chief of Staff
Shelley Chatfield, Chief Legal Officer
Myron Thompson, Chief Operating Officer

A. CALL TO ORDER

A.1. Roll Call

B. ADOPTION OF AGENDA

Motion Passed: *A motion to approve the agenda with the addition of a discussion item regarding collective bargaining, passed with a motion by Monica Mundy and a second by Amy Green.*

Amanda Ferguson	Absent
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

C. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from July 28, 2025

Motion Passed: *A motion to approve the minutes from the July 28, 2025, regular meeting of the Fayette County Board of Education passed with a motion by Amy Green and a second by Penny Christian.*

Amanda Ferguson	Absent
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Request for Extended Field Trips

Motion Passed: *A motion to approve the consent items as listed passed with a motion by Monica Mundy and a second by Amy Green.*

Amanda Ferguson	Absent
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. The Academies of Lexington

Discussion: Chief High School Leadership Officer James McMillin, Director of Career & Technical Education Amanda Wickersham and three recent graduates from Fayette County Public Schools shared a presentation about The Academies of Lexington.

F.1.b. Collective Bargaining

Discussion: Board members discussed collective bargaining and asked for more information about the process.

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.1.a. Declaration of Surplus

G.1.b. Award of Bids/Proposals

G.1.c. Special and Other Leave of Absence

G.1.d. Special Education ARC

G.1.e. Request for Orchestra Booster Club

G.1.f. Charter Bus Contract

G.1.g. Student Outcomes Focused Governance Professional Learning

G.1.h. Administrative Office of the Courts Contract

G.1.i. Lexington Fayette Urban County Government Contract

G.1.j. Fayette Education Foundation Memorandum of Understanding

G.1.k. Fayette Education Foundation Endowment Agreement

G.1.l. Capital Funds Request for communication and intercom systems at George Washington Carver Elementary, Rise STEM Academy for Girls and Henry Clay High School.

G.1.m. Capital Funds Request – Various Schools Repairs and Services

G.1.n. Facility Usage Hourly Rate Schedule for School Year 2025-2026 (Effective July 1, 2025)

G.1.o. Approval of a Proposed Change Order (No. Four) to the Contract for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124

G.1.p. Approval of Revised BG-1 Project Application for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124

G.1.q. Approval of a Proposed Change Order (No. Eleven) to the Contract for the Construction of the New Mary E. Britton Middle School on Polo Club Boulevard BG# 21-176

H. INFORMATIONAL

H.1. Procedure Update

I. PUBLIC COMMENT

Discussion: The following citizens addressed the board: Jeffery Flynn shared his thoughts about multiple topics, Michael McKinley, Sarah Bayerle, James Woodhead, Chad Peavler, Catherine Michelle Blair, Barbara Priest, Erika Pennington, and Dennis Wheatley addressed collective bargaining.

J. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated August 4, 2025, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim passed with a motion by Amy Green and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

K. CLOSED SESSION

Motion Passed: *Pursuant to KRS 61.810(1)(c) for the discussion of proposed or pending litigation, a motion to go into closed session at 7:14 p.m. passed with a motion by Amy Green and a second by Monica Mundy*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

K.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 7:45 pm passed with a motion by Penny Christian and a second by Amy Green.*

Amanda Ferguson	Absent
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

Motion Passed: *A motion to adopt the resolution read by Tyler Murphy regarding the acquisition of about .1759 acres of property adjacent to the new Rise STEM Academy for Girls at 2160 Versailles Road through eminent domain passed with a motion by Amy Green and a second by Penny Christian.*

Amanda Ferguson	Absent
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

Motion Passed: *A motion to grant Supplemental Authority on the matter discussed in closed session to the FCPS Chief Legal Officer passed with a motion by Monica Mundy and a second by Penny Christian.*

Amanda Ferguson	Absent
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

Motion Passed: *A motion to grant the Settlement Authority on the matter discussed in closed session to the FCPS Chief Legal Officer passed with a motion by Monica Mundy and a second by Amy Green.*

Amanda Ferguson	Absent
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

L. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:52 p.m. passed with a motion by Monica Mundy and a second by Amy Green.*

Amanda Ferguson	Absent
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board